

**Village Council  
Monday,  
May 19, 2008  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:**

To be lead by Mrs. Rush-Ekelberry

**Roll Call:**

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

**Approval of Minutes:**

May 5, 2008

**Communications & Petitions:**

Memo from Allan Neimayer regarding the Approval of Violet Township's Busey Road Park

**Village Residents Comments:**

Five-minute limit per person

**ORDINANCES:**

**SECOND Reading:**

Sponsor: Mrs. Mershon

O-05-08A AN ORDINANCE TO ESTABLISH THE RATES TO BE CHARGED FOR  
CONCESSION FOOD AND DRINKS AT THE MUNICIPAL SWIMMING POOL.

Sponsor: Mrs. Mershon

O-05-08B AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-  
07.Amendment #1

**THIRD Reading:**

Sponsor: Dr. Bender

O-04-08F      AN ORDINANCE TO NAME 48.14 ACRES OF PARK LAND LOCATED AT THE  
SOUTHWEST CORNER OF THE INTERSECTION OF DIETZ ROAD AND  
WASHINGTON STREET AS THE "JAMES H KELLEY III PRESERVE".

Sponsor: Mrs. Turner

O-04-08G      AN ORDINANCE TO NAME 4.834 ACRES OF PARK LAND LOCATED ON HOWE  
PARKWAY "THE HOWE POND PARK"

**Mayor's Report:****Public Works Director:****Development Director:****Community Affairs Director:****Village Solicitor:****Fairfield County Sheriff:****Finance Director:****Council Reports:**

Old Town Committee	Monday, June 9, 2008 at 5:45 PM
Finance Committee	Monday, June 2, 2008 at 5:45 PM
Service Committee	Monday, June 16, 2008 at 5:45 PM
Safety Committee	Monday, June 9 , 2008 at 5:00 PM
Committee of the Whole	Monday, June 30, 2008 at 6:30 PM

**New Business:****Old Business:****Adjourn to Executive Session:****Adjournment:**